

*HANOVER AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
MONDAY, DECEMBER 4, 2006*

*RECOMMENDATIONS:
FINANCIAL:*

It was moved by _____, seconded by

To approve the following motions:
NOES:

AYES:

BUSINESS ADMINISTRATOR'S REPORT FOR DECEMBER 4, 2006

1. Approve refund of 2006 Emergency Municipal Services Tax, to the following, in the amount of \$5.00, due to double payments: (Exhibit F-1)

| | |
|-----------------------|--|
| Aaron J. Andruscavage | 15 School Street, Hudson, PA 18705 |
| Lorrie Gruner | 522 S. Franklin St., Apt.5, Wilkes-Barre, PA 18702 |
| Joseph McEvoy, Jr. | 300 South Main Street, Ashley, PA 18706 |
| Sherry Newman | 10 Arch Street, Glen Lyon, PA 18617 |
| Stephanie Newman | 129 Third Avenue, Kingston, PA 18704 |
| Amanda Marie Romiski | 68 Westminster St., Wilkes-Barre, PA 18702 |
| Dawn Savitski | 90 N. Main Street, Apt. C, Ashley, PA 18706 |
| Stephanie R. Vickers | 128 S. Scott Street, Wilkes-Barre, PA 18702 |

2. Approve the General Fund Budgetary Transfers as of June 30, 2006, as per Exhibit F-2.

3. Acknowledge receipt of Don Wilkinson Agency, Inc., Statement of Cash Receipts and Disbursements, for the Year Ended December 31, 2005. (Exhibit F-3)

4. Approve payment of the following legal fee: (Exhibit F-4)
Professional Services Rendered
Attorney Joseph Van Jura \$3,127.85
(for the period October 31, 2006 through November 27, 2006)

AGENDA #5 – PAGE 1

*HANOVER AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
MONDAY, DECEMBER 4, 2006*

*RECOMMENDATIONS:
FINANCIAL:*

It was moved by _____, seconded by

To approve the following motions:
NOES:

AYES:

5. Approve the refund of 2006 School District Real Estate Taxes, to the following, due to an Abatement: (Exhibit F-5)

Coleman, Charles E. & Terri L.
74 James Street
Hanover Township, PA 18706 \$690.58

6. Approve payment of the following Capital Projects Requisitions, as per Exhibit F-6:

Req. #2006-2007-03

Installation of Adhered PVC Swimming Lining System
Aquatic Renovation Systems, Inc. \$39,936.10
2825 E. 55th Place
Indianapolis, IN 46220

Req. #2006-2007-04-B

Gestetner Copy Machines
Topp Business Solutions \$434,685.97
Copyfax
1110 Saginaw Street
Scranton, PA 18505

Req. #2006-2006-05-B

(2) 2/3 Hole Punch for SR970 Gestetner Copy Machines
Topp Business Solutions \$ 1,108.00
Copyfax
1110 Saginaw Street

AGENDA #5 – PAGE 2
HANOVER AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
MONDAY, DECEMBER 4, 2006

RECOMMENDATIONS:

FINANCIAL:

It was moved by _____, seconded by

To approve the following motions:

AYES:

NOES:

7. To accept the Act 1 Tax Study Commission's recommendation to put on the Ballot for the May Primary, to recommend an increase in the Earned Income Tax of ½ of 1%.

8. Approve the Financial Reports as listed below:

- | | |
|---|---------------|
| a. Data Processing | DP-1 to DP-6 |
| b. Food Service Fund | FS-1 to FS-8 |
| c. General Fund | GF-1 to GF- |
| d. Junior/Senior High School Activity Fund | JS-1 to JS-6 |
| e. P.S.D.L.A.F. Account | PS-1 to PS-6 |
| f. Real Estate Escrow Account | RE- 1 to RE-2 |
| g. E.S.E.A. Title I Account/Federal Projects Account/ State Grants Account | FP-1 to FP-14 |
| h. <u>OTHER FINANCIAL REPORTS:</u> William H. & Ruth W. Young Scholarship Fund | SC-1 to SC-5 |

AGENDA #5 – PAGE 3

